FARAD CONTINUATION SHEET NO:

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
O.O.C.J.

COMPANY APPLICATION NO.819 OF 2007

Office Notes, Office Memoranda of coram, appearances, Court's orders or directions and Prothonotary's orders.	Court's or Judge's orders.

Mr.Gaurav Joshi i/b Khaitan & Co. for the applicant.

CORAM: D.B.BHOSALE, J.
DATED: 23RD AUGUST, 2007

P.C.:

. Learned counsel for the applicant submits that through inadvertence dispensation of the convening of a meeting of the Preference Shareholders had remained to be sought. He submits that there is only one preference shareholder and he has given the consent. In view thereof the meeting of the preference shareholder also stands dispensed with.

2. The minutes of order dated 3rd August, 2007 accordingly stands modified in the aforesaid terms.

(D.B.BHOSALE, J.)